

Next Ordinance No.: 354
Next Resolution No.: 889

CITY OF HIDDEN HILLS
REGULAR CITY COUNCIL MEETING

City Hall

Monday, December 14, 2015

7:30 p.m.

AGENDA

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

Council:

Mayor Larry G. Weber
Mayor Pro Tem Jim Cohen
Council Member Steve Freedland
Council Member Marv Landon
Council Member Stuart E. Siegel

Staff:

City Attorney Roxanne Diaz
City Treasurer Mike Blazenski
City Engineer Dirk Lovett
City Manager Cherie L. Paglia

3. **APPROVAL OF AGENDA**

4. **ANNOUNCEMENTS**

5. **AUDIENCE**

Members of the audience are invited to address the Council at this time on items that are not otherwise on the agenda.

Per California Government Code Section 54954.2, the City Council is prohibited from discussing or taking immediate action on any item not on the agenda unless it can be demonstrated that the item is of an emergency nature, or the need to take action arose subsequent to the posting of the agenda.

6. **PRESENTATION**

Las Virgenes Municipal Water District's Mandatory Water Conservation/Drought Response

Jeff Reinhardt, Las Virgenes Municipal Water District Public Affairs and Communications Manager

Carlos Reyes, Las Virgenes Municipal Water Resource Conservation and Public Outreach Director

7. **2015 FIESTA**

A. Recognition of Fiesta Co-Chairmen Gayle Pick and Linda Raznick

B. 2015 Fiesta – Final Report

8. **PUBLIC HEARING**

A. Consideration of a Proposed Ordinance Amending the Municipal Code Regarding the Cultivation and Commercial Activity of Marijuana – First Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS AMENDING TITLE V OF THE HIDDEN HILLS MUNICIPAL CODE TO EXPRESSLY PROHIBIT CULTIVATION OF MEDICAL MARIJUANA, INCLUDING CULTIVATION BY QUALIFIED PATIENTS, PRIMARY CAREGIVERS, AND PERSONS WITH IDENTIFICATION CARDS, AND PROHIBITING COMMERCIAL MEDICAL MARIJUANA ACTIVITY INCLUDING MEDICAL MARIJUANA DISPENSARIES IN ALL ZONES IN THE CITY

- B. Consideration of a Proposed Ordinance Amending the Municipal Code Regarding Water Efficient Landscaping – First Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS AMENDING CHAPTER 10 OF TITLE V OF THE HIDDEN HILLS MUNICIPAL CODE TO ADOPT UPDATED WATER EFFICIENT LANDSCAPING REQUIREMENTS

9. **CONSENT CALENDAR**

- A. City Council Minutes – November 9, 2015
B. City Council Minutes – November 23, 2015
C. Demand List
D. Disbursement List – October
E. Financial Treasurer’s Report – October
F. Annual Financial Audit – June 30, 2015

10. **MATTERS FROM CITY COUNCIL MEMBERS**

- A. Consideration of Approval of a Resolution Updating the City’s Investment Policy

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS APPROVING AN UPDATED INVESTMENT POLICY FOR 7/1/15-6/30/16

- B. Consideration of Approval of Contract Documents and an Addendum to the Management Account Program Agreement Between the City of Hidden Hills and Beacon Pointe Advisors, LLC for Investment Advisory Services

Mr. David Hopkins, Senior Vice President, Beacon Pointe Advisors
Mr. Seth Gray, Vice President Financial Consultant, Schwab

- C. Consideration of Approval of Program Registration Forms and Participation Agreement with CalTRUST, a Joint Powers Authority, and Authorization to Transfer Funds from Local Agency Investment Fund (LAIF) to CalTRUST

- D. Report from 11/17/15 Hidden Hills Community Association Board of Directors Meeting

- E. Report from 11/17/15 Las Virgenes Malibu Council of Governments Meeting
- F. Consideration of Approval of a Resolution Regarding California's Transportation Infrastructure

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS URGING THE STATE TO PROVIDE NEW SUSTAINABLE FUNDING FOR STATE AND LOCAL TRANSPORTATION INFRASTRUCTURE

- G. Consideration of Approval of a Support Letter to the 2024 Olympic Bid Committee to Bring the 2024 Olympic and Paralympic Games to Los Angeles

11. **ADJOURNMENT**

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office at City Hall, 6165 Spring Valley Road, Hidden Hills, CA 91302 during normal business hours.

Pursuant to the Americans with Disabilities Act, any qualified individuals with a disability who plan to attend or otherwise participate in the City Council meeting and who may require accommodations or auxiliary aids should contact the City Clerk at 818/888-9281 at least 48 hours before the meeting.

This agenda was posted on Friday, December 11, 2015.


Deana L. Graybill, CMC, City Clerk